

OCHOA VASCO Financial Network

March 2007

Specially Designated Narcotics Traffickers

U.S. Department of the Treasury
Office of Foreign Assets Control



Fabio Enrique OCHOA VASCO
"Carlos Mario"
DOB 22 Nov 1960
CC 79281039 (Colombia)



U.S. Federal Indictment
Middle District of Florida
(Sept 2004)

KEY FINANCIAL ASSOCIATES



Gabriel Andres CALVO LOMBANA
DOB 20 Aug 1935
CC 2859105



Jhon Jairo CASTRILLON VASCO
DOB 30 Mar 1960
CC 71603587



Jorge Ernesto CAICEDO ROJAS
DOB 21 Oct 1955
CC 3227987



Jaime Dib MOR SAAB
DOB 29 Apr 1955
CC 19222380



Gustavo Alberto PABON ALVARADO
DOB 06 May 1955
CC 79146243



Silvio YEPES VELEZ
DOB 09 Nov 1948
CC 19065009




Fernando MALDONADO ESCOBAR
DOB 22 Oct 1962
CC 79266443

OCHOA Family Assets

- INVERSIONES Y REPRESENTACIONES S.A. (IRSA S.A.).**
Medellin, Colombia
NIT # 811040270-5
- HOTEL LA CASCADA S.A.**
Girardot, Colombia
NIT # 890601336-8
- FLORIDA SOCCER CLUB S.A.**
Medellin, Colombia
NIT # 811046159

CARPET / TEXTILE

- MOR ALFOMBRAS ALFOFIQUE S.A.**
Bogota, Colombia
NIT # 830081048-0
- MOR GAVIRIA Y CIA. S.C.S.**
Bogota, Colombia
NIT # 860535567-0
- MAYOR COMERCIALIZADORA LTDA.**
Bogota, Colombia
NIT # 80008288-4
- INVERSIONES MPS S.A.**
Bogota, Colombia
NIT # 800231392-5
- KARIAN LTDA.**
Bogota, Colombia
NIT # 800166692-1
- DURATEX S.A.**
Bogota, Colombia
NIT # 800054668-3



REAL ESTATE

- PROYECTOS Y SOLUCIONES S.A.**
Bogota, Colombia
NIT # 800231601-1
- PROYECTOS Y SOLUCIONES INMOBILIARIA LTDA.**
Bogota, Colombia
NIT # 800014349-8
- GERENCIA DE PROYECTOS Y SOLUCIONES LTDA.**
Bogota, Colombia
NIT # 800231600-2
- GAVIRIA MOR Y CIA. LTDA.**
Girardot, Colombia
NIT # 800212771-2

DURATEX Directors

- Max Abilio LOZANO OSPINA**
CC 792448772
- Liliana GAVIRIA DE MOR**
CC 20621292
- Soraya MOR SAAB**
CC 35461535
- Jaime MOR GAVIRIA**
CC 92700929
- Luis Fernando GAVIRIA MEJIA**
CC 17163914

INTERNATIONAL NETWORK

- INTERNACIONAL DE PROYECTOS INMOBILIARIA IPI S.A.**
Quito, Ecuador
RUC # 1791843436001
- COMERCIALIZADORA MOR GAVIRIA S.A.**
Quito, Ecuador
RUC # 1791813359001
- COMERCIALIZADORA MORDUR S.A.**
Quito, Ecuador
RUC # 1791315820001
- OVERSEAS TRADING COMPANY**
Guatemala City, Guatemala
NIT # 2500971-0
- MC OVERSEAS TRADING COMPANY SA DE CV**
Guadalajara, Mexico
- LIZZY MUNDO INTERIOR**
Guadalajara, Mexico
- FISHING ENTERPRISE HOLDING, INC.**
Panama City, Panama
- INMOBILIUM INVESTMENT CORP.**
Panama City, Panama
- AQUAMARINA ISLAND INTERNATIONAL CORPORATION**
Panama City, Panama

KEY INT'L ASSOCIATES

- Pedro Enrique INDABURU LUENGAS**
DOB 29 Jun 1948
RUC 171901161-9 (Ecuador)
CC 19074171 (Colombia)
- Porfirio Miquel CADENAS VIRAMONTES**
DOB 12 Jun 1959
CURP CAUP590612HJCDRR09
- Luis PACHECO MEJIA**
DOB 18 Jun 1951
RFC PAML-510618-ED7 (Mexico)
- Gloria Elisa BRISENO MAR ("Lizzy Briseno")**
DOB 16 Aug 1965
CURP # BIMG650816MDGRRLO5

ASSOCIATED COMPANIES

- AUDITORES ESPECIALIZADOS LTDA.**
Bogota, Colombia
NIT # 830041980-1
- ACUICOLA SANTA CATALINA S.A.**
Bogota, Colombia
NIT # 830010809-5
- ORIMAR LTDA.**
Bogota, Colombia
NIT # 801076804-7
- CONSTRUCTORA IRAKA S.A.**
Bogota, Colombia
NIT # 83011113-1
- C.I. OTILIA FLOWERS S.A.**
Cajica, Cundinamarca, Colombia
NIT # 800207350-5
- PROMOCIONES E INVERSIONES LAS PALMAS S.A.**
Bogota, Colombia
NIT # 800236023-5
- SUPER BOYS GAMES LTDA.**
Bogota, Colombia
NIT # 830004047-5
- CONSTRUCTORA AMERICA S.A.**
Bogota, Colombia
NIT # 831015002-3